

Office of Inspector General
Closed Case Listing as of June 2004

Disposition Legend:

EXECUTIVE SUMMARY = Report of Investigation and/or Executive Summary available on this web site.

BOLA = Complaints Beyond the Legal Authority of the State Inspector General's Office.

REFERRED = Complaint Referred to Appropriate State Agency.

NFA = Complaint Investigated; No Further Action Required.

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|---|---|-------------------|------------|
| 3 | 1 | Department of Community Health | Misconduct in Non-Emergency Program | NFA | 6/10/2003 |
| 3 | 2 | Non- Specific | Non-Specific Allegations | NFA | 10/7/2003 |
| 3 | 3 | Department of Labor | Misconduct/Misuse of Funds | NFA | 4/27/2004 |
| 3 | 4 | State Financing and Investment Commission | Flawed Bid Process | EXECUTIVE SUMMARY | 9/24/2003 |
| 3 | 5 | Department of Human Resources | Non-Compliance with Open Records Request | NFA | 1/6/2004 |
| 3 | 6 | State Road and Tollway Authority | Non-Compliance with State Land Purchase Policies | EXECUTIVE SUMMARY | 3/28/2003 |
| 3 | 7 | Department of Corrections | Inconsistent Application of Work Release Policies | EXECUTIVE SUMMARY | 6/11/2003 |
| 3 | 8 | Department of Human Resources | Mismanagement & Contract Abuse of Community Service Boards | EXECUTIVE SUMMARY | 8/23/2003 |
| 3 | 9 | Georgia Forestry Commission | Misuse of State Property and Equipment | EXECUTIVE SUMMARY | 12/22/2003 |
| 3 | 10 | Grady Hospital | Non-Specific | BOLA | 5/30/2003 |
| 3 | 11 | Payne City | Mayor/ City Counsel Wrongdoing | BOLA | 5/2/2003 |
| 3 | 12 | Georgia Bureau of Investigation | Misconduct of Chatham County Officials | EXECUTIVE SUMMARY | 4/1/2003 |
| 3 | 13 | Atlanta Public Schools | Unfair Contract Bid Processes | BOLA | 5/7/2003 |
| 3 | 14 | Quitman County | Tax Commissioner Irregularities | REFERRED | 3/10/2003 |
| 3 | 15 | Dept of Transportation/Dept. of Natural Resources | Non-Compliance with State and Federal Land Acquisition Policies | REFERRED | 3/14/2003 |
| 3 | 16 | Georgia Technology Authority | Contract Fraud by Key Services | EXECUTIVE SUMMARY | 8/13/2003 |
| 3 | 18 | Composite State Board of Medical Examiners | Illegal Removal of License to Practice Medicine | BOLA | 2/18/2003 |
| 3 | 19 | Department of Natural Resources | Unfair Promotion Practices | EXECUTIVE SUMMARY | 12/23/2003 |
| 3 | 20 | Georgia State University/Employee Retirement System | Abuse of State Resources | BOLA | 4/14/2004 |
| 3 | 21 | Department of Human Resources | Misuse of Authority in Hiring Practices and State Purchases | NFA | 10/21/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--|--|-------------------|------------|
| 3 | 22 | Department of Human Resources | Wrongful Termination | NFA | 1/6/2004 |
| 3 | 23 | Teacher's Retirement System | Abuse of Retirement Annuity Benefits Program | NFA | 1/6/2004 |
| 3 | 24 | State Road and Tollway Authority | Theft of Funds | EXECUTIVE SUMMARY | 9/2/2003 |
| 3 | 25 | Office of the Governor | Predatory Lending Act/Conflict of Interest | BOLA | 3/24/2003 |
| 3 | 26 | Department of Law | Wrongful Representation of State Officials | EXECUTIVE SUMMARY | 6/10/2003 |
| 3 | 27 | Department of Community Health | Fraud | NFA | 6/10/2004 |
| 3 | 28 | Upson County Sheriff's Office & State Patrol | Wrongful Arrest | BOLA | 10/14/2003 |
| 3 | 29 | Georgia Bureau of Investigation | Employee Misconduct | REFERRED | 5/28/2003 |
| 3 | 30 | Department of Natural Resources | Violation of Ethics Executive Order | NFA | 3/5/2003 |
| 3 | 31 | Department of Motor Vehicle Safety | Employee with Criminal Record | NFA | 11/17/2003 |
| 3 | 32 | Department of Motor Vehicle Safety | Inconsistent Application of Driving School Standards | REFERRED | 12/30/2003 |
| 3 | 34 | Georgia Tech | Falsification of State Documents | NFA | 1/27/2004 |
| 3 | 35 | Georgia Technology Authority | Theft of Checks | EXECUTIVE SUMMARY | 8/13/2003 |
| 3 | 36 | Tobacco Community Development Board | Misuse of Funds | NFA | 10/7/2003 |
| 3 | 37 | Department of Human Resources | Rent Irregularities | NFA | 1/8/2004 |
| 3 | 38 | Albany Police Department/Dougherty County | Ethical Misconduct | BOLA | 6/27/2003 |
| 3 | 39 | Fulton County | Non-specific Allegations | BOLA | 6/27/2003 |
| 3 | 40 | MARTA | Mismanagement | BOLA | 3/24/2003 |
| 3 | 41 | DeKalb County | Corruption in County Government | BOLA | 6/27/2003 |
| 3 | 42 | Georgia Bureau of Investigation | Expired Medical Examiner License | EXECUTIVE SUMMARY | 9/23/2003 |
| 3 | 43 | Department of Natural Resources | West Georgia Regional Water Authority/District Attorney Misconduct | NFA | 10/16/2003 |
| 3 | 44 | Douglas County | Fraudulent Revenue Bonds Being Issued | BOLA | 6/27/2003 |
| 3 | 45 | Department of Corrections | Paulding County Probation Center - Forced Resignation | BOLA | 10/16/2003 |
| 3 | 46 | Department of Labor | Denial of Unemployment Insurance | NFA | 6/27/2003 |
| 3 | 47 | Office of Bar Admissions | Unfair Criteria for taking the State Bar Exam | BOLA | 6/27/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|-------------|---------------|--|--|----------------------|---------------|
| 3 | 48 | Department of Community Health | Wasteful Pharmacy Costs | NFA | 1/9/2004 |
| 3 | 49 | Toombs County | Corruption by Local Officials | BOLA | 6/27/2003 |
| 3 | 50 | Department of Corrections | Misuse of Funds | REFERRED | 7/14/2003 |
| 3 | 51 | Georgia Elections Board | Falsification of Facts | BOLA | 3/25/2003 |
| 3 | 52 | Department of Community Health | Contract Fraud - Non-Emergency Program | NFA | 6/7/2004 |
| 3 | 53 | US Bankruptcy Court | Theft of Funds | REFERRAL | 3/10/2003 |
| 3 | 54 | Department of Education | Ethics Violations | (Merged with 04-029) | 1/6/2004 |
| 3 | 55 | Department of Labor | Misuse of Funds | NFA | 2/23/2004 |
| 3 | 56 | DeKalb County District Attorney | Perjury by Assistant District Attorney | BOLA | 7/9/2003 |
| 3 | 57 | Fannin County | Improperly Fined | BOLA | 1/6/2004 |
| 3 | 58 | Department of Corrections | Lack of Medical Treatment for Inmates | NFA | 7/2/2003 |
| 3 | 59 | Department of Motor Vehicle Safety | Policy Non-compliance | BOLA | 7/2/2003 |
| 3 | 60 | Department of Human Resources | Lack of Medical Assistance for Medicaid Patients | NFA | 1/30/2004 |
| 3 | 61 | Department of Human Resources | Violation of Personnel Policy and Compliance Matters | NFA | 6/20/2003 |
| 3 | 62 | Greene County | Corruption | BOLA | 6/30/2003 |
| 3 | 63 | Department of Transportation | Mismanagement in Audit Division | NFA | 6/27/2003 |
| 3 | 64 | Department of Public Safety | Obstruction of Justice | BOLA | 8/20/2003 |
| 3 | 65 | Georgia Technology Authority | Gender Discrimination and Kickbacks in Vendor Selection Process | BOLA | 5/30/2003 |
| 3 | 66 | Jackson County | Questionable County Business Practices | BOLA | 10/16/2003 |
| 3 | 67 | Department of Natural Resources | Environmental Contamination from Septic Tank | BOLA | 10/7/2003 |
| 3 | 68 | Office of the Governor | Misuse of Helicopter | EXECUTIVE SUMMARY | 8/23/2003 |
| 3 | 70 | Department of Technical and Adult Education | Misuse of Government Property/Funds by Atlanta Technical College | NFA | 10/15/2003 |
| 3 | 72 | Teacher's Retirement System/Employee Retirement System | Wasteful Contract Processes in Minority Brokerage Services | NFA | 6/27/2003 |
| 3 | 73 | Department of Corrections | Non-specific Allegations by Inmate | REFERRED | 4/16/2003 |
| 3 | 74 | Douglas County | Home Construction/Code Violations | BOLA | 4/16/2003 |
| 3 | 75 | Georgia Public Telecommunications Commission | Financial and Accounting Fraud | NFA | 10/15/2003 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|--------------------------------------|---|--------------------|------------|
| 3 | 76 | Department of Transportation | Inappropriate Land Condemnation | REFERRED | 4/16/2003 |
| 3 | 77 | GA Tribe of Eastern Cherokee Indians | Corporate Name Misrepresentation | REFERRED | 4/16/2003 |
| 3 | 78 | Employee Retirement System | Mismanagement of Employee Retirement System | NFA | 1/15/2004 |
| 3 | 80 | Secretary of State | Lack of Storage for VA Records | REFERRED | 4/17/2003 |
| 3 | 81 | Office of the Governor | Refusal to Forward Complaints | NFA | 1/6/2004 |
| 3 | 82 | Office of the Governor | Misuse of Department of Transportation Aircraft | Merged with 03-068 | 6/17/2003 |
| 3 | 83 | Department of Labor | Nonpayment of Goodwill Industries Contracts | NFA | 6/30/2003 |
| 3 | 84 | Houston County Courts | Corruption/Fraud in Court System | BOLA | 4/22/2003 |
| 3 | 85 | Department of Human Resources | Management not adhering to Promotion Policies | BOLA | 7/11/2003 |
| 3 | 86 | Department of Transportation | Misuse of State-Owned Vehicles | EXECUTIVE SUMMARY | 10/21/2003 |
| 3 | 87 | Department of Human Resources | Nonpayment of Invoices by Department of Family and Children Services | NFA | 8/5/2003 |
| 3 | 88 | Public Service Commission | High Phone Rates of Private Provider | REFERRED | 5/29/2003 |
| 3 | 89 | Alpharetta Police | Officer Providing Alcohol/Tobacco/Drugs to Teens | REFERRED | 5/19/2003 |
| 3 | 90 | Georgia Ports Authority | Contract Fraud | NFA | 1/16/2004 |
| 3 | 91 | Office of Consumer Affairs | Misuse of State Time | NFA | 3/28/2003 |
| 3 | 92 | Private Company | False Advertising | REFERRED | 5/22/2003 |
| 3 | 93 | Georgia Technology Authority | Inappropriate Computer Use | EXECUTIVE SUMMARY | 1/7/2004 |
| 3 | 94 | Department of Revenue | Tax Collection Fraud | NFA | 12/30/2003 |
| 3 | 95 | Department of Labor | Misuse of State Vehicle | REFERRED | 7/7/2003 |
| 3 | 96 | Department of Corrections | Mistreatment of Inmates | REFERRED | 2/6/2003 |
| 3 | 97 | Department of Human Resources | Mismanagement of McIntosh Trail Mental Health (CSB) | NFA | 6/23/2003 |
| 3 | 98 | Greene County Development Authority | Misappropriation of County Monies | BOLA | 11/4/2003 |
| 3 | 99 | Department of Labor | Omission of Information in an Investigation | REFERRED | 6/17/2003 |
| 3 | 100 | Department of Revenue | Collection of Unpaid Taxes | NFA | 9/29/2003 |
| 3 | 101 | Georgia Insurance Commissioner | Misuse of State Property | EXECUTIVE SUMMARY | 2/24/2004 |
| 3 | 102 | Board of Regents | Improper Job Termination at Medical College of Georgia | NFA | 10/1/2003 |
| 3 | 103 | Bryan County | Complainant Wronged by Sheriff's Department | BOLA | 5/22/2003 |
| 3 | 104 | Federal Child Nutrition Program | Hindrance of Complainant's Efforts to Participate in State-Run/Federally-Funded Program | NFA | 4/29/2004 |

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|------|--------|--|--|--------------------|------------|
| 3 | 105 | Department of Corrections | Loss of Funds For Inmate Education | NFA | 11/14/2003 |
| 3 | 106 | Department of Education | Misuse of State Resources at School for the Deaf | NFA | 3/9/2004 |
| 3 | 107 | Department of Community Health | ACS Medicaid Provider - Contract Fraud | NFA | 1/30/2004 |
| 3 | 108 | Georgia Agrirama Development Authority | Misuse of State Resources | EXECUTIVE SUMMARY | 2/2/2004 |
| 3 | 109 | Department of Human Resources | Ethics Violation/Conflict of Interest - Public Health District 2 | EXECUTIVE SUMMARY | 11/24/2003 |
| 3 | 110 | Department of Transportation | Issues with Contract Letting | NFA | 5/30/2003 |
| 3 | 111 | Richmond County Courts | Corruption in the Courts System | BOLA | 6/4/2003 |
| 3 | 112 | Department of Corrections | Inmate's Concern Over State Parole Process | REFERRED | 6/13/2003 |
| 3 | 113 | Coweta County Court | Child Custody Issues | BOLA | 5/30/2003 |
| 3 | 114 | Department of Transportation | Improper Sale of Property | NFA | 4/5/2004 |
| 3 | 115 | Georgia Student Finance Commission | Student Loan Processing Issues | REFERRED | 6/26/2003 |
| 3 | 116 | Department of Corrections | Request for Assistance in Obtaining a Parole | REFERRED | 6/23/2003 |
| 3 | 117 | Department of Banking and Finance | Request for Assistance in Revocation of Business License | NFA | 7/29/2003 |
| 3 | 118 | Department of Human Resources | Mismanagement in Paulding County DFACS | REFERRED | 7/10/2003 |
| 3 | 119 | Department of Motor Vehicle Safety | Criminal Allegations Yellow Cab Company | BOLA | 3/15/2004 |
| 3 | 120 | Peace Officer Standards & Training | Misuse of State Vehicle | NFA | 7/14/2003 |
| 3 | 121 | Dawson County School System | County Employee Termination | REFERRED | 7/22/2003 |
| 3 | 122 | Private Individual | Insurance Claims Fraud | REFERRED | 7/10/2003 |
| 3 | 123 | Clerk of the House | Individual Being Stalked and Harassed | NFA | 7/15/2003 |
| 3 | 124 | Private Company | Denial of Unemployment Insurance | REFERRED | 7/22/2003 |
| 3 | 125 | Office of the Governor | Misuse of Helicopter | Merged with 03-068 | 6/17/2003 |
| 3 | 126 | Georgia Merit System | Abuse of Travel Policies | NFA | 7/15/2003 |
| 3 | 127 | Secretary of State | Hiring Practices | NFA | 1/7/2004 |
| 3 | 128 | Secretary of State | Unlicensed Used Auto Parts | NFA | 8/18/2003 |
| 3 | 129 | Department of Corrections | Theft of Probation Fees | EXECUTIVE SUMMARY | 9/23/2003 |
| 3 | 130 | Department of Labor | Time and Attendance Irregularities | REFERRED | 7/15/2003 |
| 3 | 131 | Department of Community Health | Non-Profit Hospitals Setting up for Profit | BOLA | 6/26/2003 |
| 3 | 132 | Jekyll Island Authority | Illegal Hiring Practices/Financial Mismanagement | NFA | 9/2/2003 |

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|------|--------|--|--|-------------|------------|
| 3 | 133 | Secretary of State | Fraudulent Surveys - State Board of Registration for Professional Engineers and Land Surveyors | NFA | 11/19/2003 |
| 3 | 134 | Department of Juvenile Justice | Misconduct of Employees at Augusta Youth Development Center | NFA | 2/3/2004 |
| 3 | 135 | Department of Agriculture | Barrow County Animal Control - Unfair Treatment by Inspectors | REFERRED | 7/10/2003 |
| 3 | 136 | Private Company | Embezzlement (Civil Matter) | BOLA | 1/30/2004 |
| 3 | 137 | State Board of Pardons and Parole | Inmate Sentence Reduction Request | REFERRED | 6/26/2003 |
| 3 | 138 | Department of Agriculture | Illegal Chicken Fight | REFERRED | 1/6/2004 |
| 3 | 139 | Georgia Technology Authority - Information Resource Mgmt | Nepotism/Overtime Pay | NFA | 4/27/2004 |
| 3 | 141 | Richmond County Courts | Improper Judgments | REFERRED | 6/19/2003 |
| 3 | 142 | Douglas County Probation/Parole | Employee Kickbacks | REFERRED | 6/19/2003 |
| 3 | 143 | Unknown | Time and Attendance Fraud | NFA | 6/23/2003 |
| 3 | 144 | Georgia Office of State Administrative Hearings | Time and Attendance Fraud and Misuse of State Resources | NFA | 1/20/2004 |
| 3 | 145 | Cherokee County Planning Authority | Improper/Illegal Zoning | BOLA | 6/6/2003 |
| 3 | 146 | Terrell County | Flawed County Elections Process | BOLA | 6/20/2003 |
| 3 | 147 | Department of Revenue | Misuse of Revenue Agents and State Revenue During CETA Meeting | NFA | 1/30/2004 |
| 3 | 148 | Douglasville Sheriff's Office and Madison County Court | Destruction of Documents | BOLA | 1/30/2004 |
| 4 | 1 | MARTA | Nepotism | REFERRED | 7/28/2003 |
| 4 | 2 | Private Company | Fraud | REFERRED | 7/7/2003 |
| 4 | 3 | Secretary of State | Fraud - Board of Registration for Professional Engineering and Land Surveyors | REFERRED | 7/22/2003 |
| 4 | 4 | Department of Corrections | Inmate Complaint | REFERRED | 7/7/2003 |
| 4 | 5 | Georgia Ports Authority | Law Enforcement Agency Misconduct | NFA | 11/21/2003 |
| 4 | 6 | Various | Management of aviation assets | NFA | 6/8/2004 |
| 4 | 7 | MARTA | Kickbacks | REFERRED | 8/20/2003 |
| 4 | 8 | Department of Human Resources | Food Stamp Fraud | REFERRED | 8/5/2003 |
| 4 | 9 | Bartow County Board of Education | Abuse of Authority | BOLA | 9/23/2003 |
| 4 | 10 | Georgia Technology Authority | Contract Fraud | NFA | 8/20/2003 |
| 4 | 11 | Private Company | Check Fraud | NFA | 8/6/2003 |
| 4 | 12 | Department of Labor | Fraudulent Unemployment Benefits | REFERRED | 7/31/2003 |

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|------|--------|---|---|-------------|------------|
| 4 | 13 | Coffee County | Contract Fraud and Misuse of County Funds | REFERRED | 9/8/2003 |
| 4 | 14 | Warner Robins Police Department | Abuse of Authority | BOLA | 12/30/2003 |
| 4 | 15 | Department of Revenue | Private Company's Failure to File Sales Tax Returns | REFERRED | 7/31/2003 |
| 4 | 16 | Georgia Forestry Commission | Purchasing Kickbacks | NFA | 10/9/2003 |
| 4 | 17 | Board of Regents | Unethical Behavior | REFERRED | 8/12/2003 |
| 4 | 18 | Department of Human Resources | Wrongful Termination - East Central Georgia Community Mental Health | NFA | 8/5/2003 |
| 4 | 20 | Fulton County Superior Court | District Attorney - Procedures/Civil Rights Violations | BOLA | 8/5/2003 |
| 4 | 21 | Department of Human Resources | Misuse of Funds, Abuse of Authority | NFA | 12/15/2003 |
| 4 | 22 | Department of Human Resources | Nepotism, Fraud, Abuse - NW Georgia Regional Hospital | REFERRED | 7/31/2003 |
| 4 | 23 | DeKalb County | County Government Concealing Actions/Records | BOLA | 2/24/2003 |
| 4 | 24 | McDuffie County | Employee Misconduct | BOLA | 8/5/2003 |
| 4 | 25 | Glynn County | Hazards in the Brunswick Water System | BOLA | 8/5/2003 |
| 4 | 26 | Department of Corrections | Fraudulent Contracts Involving Kickbacks | NFA | 3/3/2004 |
| 4 | 27 | Georgia Building Authority | Management/Abuse | REFERRED | 8/19/2003 |
| 4 | 29 | Department of Education | Contract/Abuse | NFA | 3/29/2004 |
| 4 | 30 | Georgia Technology Authority/Securities and Exchange Commission | Management/Time/Attendance | NFA | 4/27/2004 |
| 4 | 31 | Department of Agriculture | Employee Violations of Georgia Codes | NFA | 8/19/2003 |
| 4 | 32 | Department of Corrections | Employee Misconduct | REFERRED | 8/21/2003 |
| 4 | 33 | Cobb County Police Department | DUI Arrest Subsequent to Vehicle Accident | BOLA | 9/2/2003 |
| 4 | 34 | Department of Technical and Adult Education | Drug Dealing on Campus | REFERRED | 10/21/2003 |
| 4 | 35 | Department of Corrections | Inmate Trust Accounts | NFA | 9/29/2003 |
| 4 | 36 | Department of Labor | Personnel Complaint | REFERRED | 1/8/2004 |
| 4 | 37 | Bibb County | Corruption | BOLA | 9/10/2003 |
| 4 | 38 | Department of Human Resources | Fraudulent Claims for Disability and Indigent Benefits | NFA | 9/9/2003 |
| 4 | 39 | Georgia Technology Authority | Theft of Services | NFA | 4/29/2004 |
| 4 | 40 | Private Company | Food Stamp Fraud | REFERRED | 9/16/2003 |
| 4 | 41 | Department of Transportation | Mismanagement | NFA | 10/6/2003 |
| 4 | 42 | Private Company | Fraud and Loan Default | BOLA | 9/16/2003 |

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|------|--------|--|---|-------------|------------|
| 4 | 43 | Department of Human Resources | Unethical Practices/Mismanagement - Gwinnett County DFACS | REFERRED | 9/12/2003 |
| 4 | 44 | Department of Education | Griffin-Spalding School System Abuse of Power | REFERRED | 9/16/2003 |
| 4 | 45 | Private Company | Fraudulent Medicare Claim | REFERRED | 9/23/2003 |
| 4 | 46 | Department of Community Health | Waste arising from false benefits claims | REFERRED | 1/29/2004 |
| 4 | 47 | Secretary of State | Illegal Mortuary Business Practices | REFERRED | 9/23/2003 |
| 4 | 48 | Department of Human Resources | Service Contract Dispute | REFERRED | 9/18/2003 |
| 4 | 49 | Chattooga County | Corruption in Sheriff's Office | BOLA | 9/23/2003 |
| 4 | 50 | Department of Corrections | Tax Fraud by Inmates | REFERRED | 10/2/2003 |
| 4 | 51 | Georgia Public Telecommunications Commission | Contract Abuse | NFA | 3/29/2004 |
| 4 | 52 | Office of School Readiness | Contract Dispute | BOLA | 10/2/2003 |
| 4 | 53 | Peace Officer Standards & Training Council | Standards of Conduct | REFERRED | 4/20/2004 |
| 4 | 54 | Department of Corrections | Payment for Inmate Medical Treatment | BOLA | 10/8/2003 |
| 4 | 55 | Department of Technical and Adult Education | Unethical Practices/Mismanagement | REFERRED | 10/22/2003 |
| 4 | 56 | Board of Regents | State Travel Regulations | NFA | 1/27/2004 |
| 4 | 57 | Office of Governor | Inappropriate use of state resources | NFA | 10/8/2003 |
| 4 | 59 | Private Company | Debt Collection Issues | BOLA | 10/14/2003 |
| 4 | 60 | Georgia Technology Authority | Time and attendance abuse | REFERRED | 3/1/2004 |
| 4 | 61 | Department of Natural Resources | Environmental non-compliance at mobile home park | NFA | 11/4/2003 |
| 4 | 62 | City of Summerville | Fraudulent Purchase of Insurance Policy | BOLA | 10/14/2003 |
| 4 | 63 | Multiple Agencies | Non-Specific Allegations | NFA | 10/14/2003 |
| 4 | 64 | Department of Motor Vehicle Safety | Performance Evaluation Review Grievance | BOLA | 10/16/2003 |
| 4 | 65 | Georgia Board of Regents | Misuse of Funds | NFA | 4/7/2004 |
| 4 | 66 | Department of Corrections | Denial of Inmate's Rights | REFERRED | 10/30/2003 |
| 4 | 67 | Department of Education | Hostile Environment of School of Blind | NFA | 5/26/2004 |
| 4 | 68 | Private Company | Complainant Denied Extension on Payment | REFERRED | 10/31/2003 |
| 4 | 69 | Department of Agriculture | Neighbor's Horses Were Taken Without Cause | REFERRED | 10/31/2003 |
| 4 | 70 | Private Company | Counterfeit Parts Received | REFERRED | 10/31/2003 |
| 4 | 71 | Board of Regents | Theft at Coastal GA Community College | REFERRED | 10/31/2003 |

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|-------------|---------------|---|---|--------------------|---------------|
| 4 | 72 | Department of Community Health | Exclusionary Contracting Practice | NFA | 10/31/2003 |
| 4 | 74 | Department of Agriculture | Inability to renew Business License | BOLA | 11/17/2003 |
| 4 | 75 | Department of Technical and Adult Education | Misappropriation of State Funds | NFA | 12/8/2003 |
| 4 | 76 | Department of Human Resources | Mismanagement within the Revenue Maximization Unit and other Fulton County DFACS' Offices | REFERRED | 11/21/2003 |
| 4 | 77 | Department of Natural Resources | Alteration of Performance Management Forms | NFA | 11/17/2003 |
| 4 | 78 | Department of Natural Resources | Violation of departmental policy | NFA | 11/17/2003 |
| 4 | 80 | Georgia Building Authority | Theft of Parking Fees | NFA | 5/20/2004 |
| 4 | 81 | Department of Revenue | Unpaid property taxes by private company | REFERRED | 3/10/2004 |
| 4 | 83 | Department of Corrections | Misuse of State Funds | NFA | 2/13/2004 |
| 4 | 84 | Department of Administrative Services | Control of Surplus State Property | NFA | 1/15/2004 |
| 4 | 85 | Department of Revenue | Policy and Procedures Violations - Unclaimed Property Division | NFA | 2/2/2004 |
| 4 | 86 | Department of Human Resources | Concerns with Home Care Provider/Consumer Benefits | REFERRED | 12/4/2003 |
| 4 | 87 | Georgia Lottery Corporation | State Highway Right-of-Way Issues | REFERRED | 12/4/2003 |
| 4 | 88 | Georgia Technology Authority | State's software contract questioned | REFERRED | 12/4/2003 |
| 4 | 89 | Board of Regents | Employment/Hiring Practices - Albany State University | REFERRED | 12/4/2003 |
| 4 | 90 | Department of Education | Overpayments and Recordkeeping - Randolph County School Board | REFERRED | 1/7/2004 |
| 4 | 91 | Georgia Bureau of Investigation | Inappropriate use of county funds - Berrien County | NFA | 12/15/2003 |
| 4 | 93 | Atlanta City Council | Corruption within the Atlanta City Council | BOLA | 12/10/2003 |
| 4 | 94 | Georgia Lottery Corporation | Inappropriate Use of Lottery Monies | BOLA | 1/8/2004 |
| 4 | 95 | Local Government | Drug Forfeiture Monies @ Local Level Unaccounted For | BOLA | 1/8/2004 |
| 4 | 96 | Office of the Governor | Illegal Campaign Contributions | REFERRED | 1/15/2004 |
| 4 | 97 | Department of Administrative Services | Contract Award Dispute | NFA | 2/19/2004 |
| 4 | 98 | Department of Labor | Concerns with Labor Employment Benefits | REFERRED | 1/28/2004 |
| 4 | 99 | Department of Human Resources | Potential Budget Cuts Affecting Employments | BOLA | 1/28/2004 |

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|------|--------|---|---|-------------|-----------|
| 4 | 100 | Department of Corrections | Use of State Vehicles For Personal Use | REFERRED | 3/1/2004 |
| 4 | 102 | Department of Corrections | False Imprisonment | BOLA | 2/1/2803 |
| 4 | 103 | Montgomery County | Wrongdoing by Chief Magistrate | BOLA | 2/24/2003 |
| 4 | 104 | Department of Corrections | False Imprisonment | BOLA | 2/28/2003 |
| 4 | 105 | Department of Corrections | Manipulation of Website Information | REFERRED | 1/29/2004 |
| 4 | 106 | Georgia Forestry Commission | Misuse of Beauty Pageant Funds | REFERRED | 1/29/2004 |
| 4 | 107 | Board of Regents | Questionable Employment Practices at Kennesaw State University | REFERRED | 1/29/2004 |
| 4 | 108 | Georgia Building Authority | Increased Parking Fees During Legislative Session | NFA | 2/4/2004 |
| 4 | 109 | State Financing and Investment Commission | Conflict of Interest in Hiring Practices | REFERRED | 2/5/2004 |
| 4 | 110 | Georgia Technology Authority | Questionable use of State E-mail Address | NFA | 2/4/2004 |
| 4 | 111 | Department of Education | Corruption in Habersham County Department of Education | NFA | 2/4/2004 |
| 4 | 113 | Department of Corrections | Various Inmate Grievances | REFERRED | 2/11/2004 |
| 4 | 114 | Department of Human Resources | Mismanagement of Child Support Enforcement | BOLA | 2/19/2004 |
| 4 | 115 | Consumer Affairs | Misrepresentation by Cell Phone Company | BOLA | 2/19/2004 |
| 4 | 116 | Department of Labor | Mismanagement of Print Shop | REFERRED | 2/27/2004 |
| 4 | 117 | Non-Profit Private Organization | Non-Compliance With Tax Regulations | BOLA | 3/30/2004 |
| 4 | 118 | Consumer Affairs | Misuse of Grant Money | NFA | 5/20/2004 |
| 4 | 121 | Department of Revenue | Contract Fraud | NFA | 5/17/2004 |
| 4 | 122 | Department of Human Resources | Unfair Management Practices within Human Resource Management Division | BOLA | 2/27/2004 |
| 4 | 123 | Rabun County Courts | Medicaid Fraud | BOLA | 2/27/2004 |
| 4 | 124 | Department of Corrections | Inmate Mistreatment by Warden | NFA | 2/27/2004 |
| 4 | 125 | Private Company | Investment Improprieties | REFERRED | 3/19/2004 |
| 4 | 126 | Multiple Agencies | Failure to Investigate Illegal Wiretap On Private Telephone | BOLA | 3/11/2004 |
| 4 | 127 | Department of Juvenile Justice | Hostile Work Environment at Eastman Youth Development Center | REFERRED | 3/11/2004 |
| 4 | 128 | Georgia Student Finance Commission | Misuse of HOPE Funds | REFERRED | 3/9/2004 |
| 4 | 129 | Department of Public Safety | Conflict of Interest in Georgia State Patrol | REFERRED | 3/18/2004 |
| 4 | 130 | Department of Corrections | Incarceration of Innocent Son | REFERRED | 4/1/2004 |
| 4 | 131 | Department of Motor Vehicle Safety | Inadequate Time to Pay Traffic Fines | BOLA | 4/1/2004 |

| Year | Number | Agency Involved | Allegations | Disposition | Closed |
|------|--------|---|---|-------------|-----------|
| 4 | 132 | Department of Corrections | Inadequate Medical Care | REFERRED | 4/6/2004 |
| 4 | 133 | None | Domestic Grievances | BOLA | 4/8/2004 |
| 4 | 134 | Toombs County | Abuse and Corruption within Judicial System | REFERRED | 4/12/2004 |
| 4 | 135 | Department of Corrections | Falsification of Laundry Forms at State Prison | REFERRED | 4/15/2004 |
| 4 | 136 | Board of Regents | Falsification of Records at GA Tech Housing Authority | NFA | 5/20/2004 |
| 4 | 137 | Department of Human Resources | Violation of Patient's Rights at Central State Hospital | BOLA | 4/29/2004 |
| 4 | 138 | Georgia Insurance Commissioner | Unnecessary airline upgrades & Crown Room membership | NFA | 6/2/2004 |
| 4 | 139 | Department of Corrections | Mal-nourishment of inmates | REFERRED | 4/29/2004 |
| 4 | 140 | Department of Corrections | Mal-nourishment of inmates; been denied parole; can't shop b/c prices are too high (re: medicine); inmates are given razors, which are deadly weapons | REFERRED | 5/18/2004 |
| 4 | 141 | Department of Community Affairs | Improper allocation of grant monies to City of Monticello | REFERRED | 5/20/2004 |
| 4 | 142 | Grady Hospital | Kickbacks | BOLA | 5/20/2004 |
| 4 | 143 | Department of Human Resources | Fraudulent welfare benefits | REFERRED | 5/20/2004 |
| 4 | 144 | Brain & Spinal Injury Trust Fund Commission | Abuse of time and attendance | BOLA | 5/20/2004 |
| 4 | 145 | Georgia Technology Authority | Unfair and Discriminatory Practices | NFA | 5/20/2004 |
| 4 | 146 | Secretary of State/Georgia Auctioneers Commission | Private Company violated administrative rules governing "Absolute Auction" provision in Georgia | BOLA | 5/21/2004 |
| 4 | 148 | Department of Labor | Unfair treatment of employees by upper-level management | REFERRED | 5/27/2004 |
| 4 | 149 | Department of Regents | Conflict of interest. Employee accepting equipment from vendors for personal use | REFERRED | 5/27/2004 |
| 4 | 150 | Georgia Insurance Commissioner | Blue Cross Ins. Co. improperly processing claims and reimbursements | REFERRED | 5/27/2004 |
| 4 | 151 | Department of Administrative Services | Vendor protest of contract award | NFA | 5/27/2004 |
| 4 | 152 | Department of Corrections | DOC not complying with grievance procedures | REFERRED | 5/27/2004 |